

06th March, 2023

AL/NRP/BSE/076/2022-23

Manager – Corporate Relationship
Dept of Corporate Services
BSE Limited
Floor 25, P.J. Towers
Dalal Street,
Mumbai 400 001.

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS), REGULATIONS 2015.

REF: SCRIP CODE: 517494

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of Listing Regulations, we wish to inform you that Kerala State Industrial Development Corporation Limited [KSIDC] has withdrawn the nomination of Mr. B. G. Biju, Deputy General Manager as KSIDC's Nominee Director on the Board of Directors of the Company vide their letter dated 24th February, 2023 consequent to full satisfaction of loan.

Consequently, Mr. B. G. Biju ceases to be a member of the Board of Directors of the Company. The other details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed [**Annexure A**].

The Company appreciates the valuable services rendered by Mr. B. G. Biju during his tenure as a Nominee Director.

Kindly take the same on record please.

Thanking you,

Yours faithfully,
For **Accel Limited**



N. R. Panicker
Chairman & Managing Director
DIN: 00236198



ANNEXURE – A

SL. NO.	PARTICULARS	DETAILS
1.	Reason	Withdrawal of Nomination by KSIDC
2.	Date of Cessation	24 th February, 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between the Directors	Not Applicable

For Accel Limited,



N. R. Panicker
Chairman & Managing Director
DIN: 00236198

